

BOARD OF TRUSTEES MEETING

Tuesday, September 25, 2012

7:30PM

Agenda

Sunshine Law

Public Portion

Minutes: June, 2012

Correspondence:

Treasurer's Report:

1. Treasurer's Report
2. Motion to pay current bills

Committee Reports:

President's Report:

Director's Report:

Old Business:

1. Trustee orientation in September
2. Lobby project follow up
3. Circulation Desk
4. Roberta Roesch and Memorials

New Business:

1. Audit
2. Social Media Policy
3. Appropriate Library Behavior Policy
4. New Board Members
5. Parking
6. Polaris (and impact on loans)
7. Films at the Library
8. New Logo
9. Calendar